

Camas Commissioner Meeting Minutes November 27, 2023

The meeting was called to order at 9:04 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Jim Thomas, Prosecuting Attorney, and Brianna Walter, County Clerk.

Commissioners reviewed the November 27, 2023 agenda. Motion by Commissioner Colter to approve the agenda as posted, seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the November 20, 2023 meeting minutes. Motion by Commissioner Ralph to approve the minutes as corrected, seconded by Commissioner Colter, motion passed.

Commissioners reviewed the November 20, 2023 brief synopsis. Motion by Commissioner Colter to approve the synopsis as corrected, seconded by Commissioner Ralph, motion passed.

Public comment for Secure Rural Schools Title III Funding Allocation open to the public. No members of the public present for discussion. The check will be given to the City of Fairfield to disperse to the Fire Department as agreed.

Kim Wolf, Deputy Assessor, attended the meeting for Lynn McGuire, County Assessor. Kim presented an agreement for a GIS Data Inquiry. Board discussed the waiver and agrees to have the Assessor edit the digital information liability waiver. No action needed as the digital liability waiver is overseen by assessor's department.

Commissioners reviewed the scheduled meeting list for 2024 Commissioner Meetings. Changes made to July: 8, 22, 29 (from 8, 15 and 22). Changes to December: 9, 16, 30 (from 2, 9, 16). Motion by Commissioner Colter to approve the scheduled meeting list as corrected. Seconded by Commissioner Ralph.

Deanna Hoskinson, County Treasurer, presented the September and October 2023 Reports to review.

Commissioner Kramer gave a broadband update. A state advisory board meeting is scheduled for this week that he will attend.

Commissioner Colter motioned to table the Winter Maintenance Map Discussion until next week's meeting. Seconded by Commissioner Ralph, item tabled.

Commissioners discussed the proposed Camas Land Transfer. No action needed at this time since the documents from IDT are not ready yet.

Commissioners reviewed Resolution 212, increasing the Commissioner Chair's salary by \$100 more per month. Motion by Commissioner Colter to sign the resolution, seconded by Commissioner Ralph, motion passed.

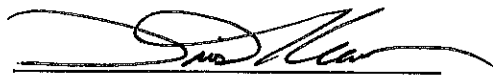
Commissioners discussed Community donations to the Ambulance services. Motion by Commissioner Colter to add a line item to the revenue budget for Ambulance Donations. Seconded by Commissioner Ralph, motion passed.

Clerk discussed the floater positions and deputy clerk position. Advertising will begin in December and the position for the deputy clerk will start January 1, 2024 or until filled.

Commissioners reviewed the Juvenile Justice Annual Reports. Motion by Commissioner Colter to approve the Juvenile Justice Annual Financial report to be signed. Seconded by Commissioner Ralph, all in favor, motion passed.

Being no further business meeting adjourned at 12:12 p.m.

Attest:



Travis Kramer, Chairman



Brianna Walter, County Clerk